

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 2, 2008

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

A G E N D A

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- V DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
- VI ELECTION OF OFFICERS - 2008
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 - B. VICE CHAIRMAN
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- VIII PETITIONS AND COMMUNICATIONS
- IX UNFINISHED BUSINESS
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- A. Personnel Director- Listing of Authorized Departments/
Department Heads Pursuant to PA 139 **(Receive)**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 2, 2008

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MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY
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SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

[illegible]

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 2, 2008

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 1

TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS
TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL
MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS
TO CONDUCT THE ELECTION OF OFFICERS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 2, 2008

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 2

TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN
OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT
A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER
PATRICK H. BESON TO SERVE AS CHAIRMAN FOR 2008.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: XX YEAS 9 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 2, 2008

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 3

TO CLOSE NOMINATIONS FOR THE POSITION OF VICE
CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS
AND THAT A UNANIMOUS BALLOT BE CAST FOR
COMMISSIONER EUGENE F. GWIZDALA TO SERVE AS VICE
CHAIRMAN FOR 2008.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: XX YEAS 9 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 2, 2008

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 4

TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT
AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS
AND THAT A UNANIMOUS BALLOT BE CAST FOR
COMMISSIONER DONALD J. TILLEY TO SERVE AS SERGEANT
AT ARMS FOR 2008.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: XX YEAS 9 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 2, 2008

MOTION SPONSORED BY: COMM. BYRNE

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS
AS PRESENTED BY PERSONNEL DIRECTOR KENNETH R.
PETERSEN IN A LETTER DATED DECEMBER 19, 2007.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 6

TO ADJOURN THE ORGANIZATIONAL MEETING OF
JANUARY 2, 2008. THE MEETING CONCLUDED AT 5:11 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____